

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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MT. HAWLEY INSURANCE COMPANY,

Plaintiff,

Index No. 1:08-cv-05526-WHP

v.

NATIONAL BUILDERS LLC and

6 on 6th, LLC,

Defendants.

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**CORPORATE DISCLOSURE STATEMENT**

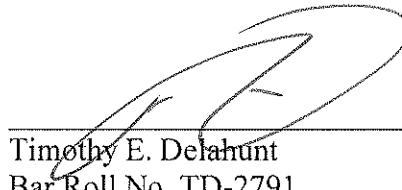
Plaintiff Mt. Hawley Insurance Company, by and through its attorneys, Kenney Shelton Liptak Nowak LLP, states pursuant to Rule 7.1 of the Federal Rules of Civil Procedure that it is a wholly-owned subsidiary of RLI Corp., a publicly-traded company.

Dated: June 10, 2008

Respectfully submitted,

KENNEY SHELTON LIPTAK NOWAK LLP

By:

  
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Timothy E. Delahunt  
Bar Roll No. TD-2791

510 Rand Building  
14 Lafayette Square  
Buffalo, New York 14203  
Tel.: (716) 853-3801  
Fax: (716) 853-0265  
E-Mail: [tedelahunt@kslnlaw.com](mailto:tedelahunt@kslnlaw.com)

*Attorneys for plaintiff Mt. Hawley Insurance Company*